

**INTERNATIONAL LAW SECTION EXECUTIVE COMMITTEE
MEETING AGENDA
March 21, 2009
Palo Alto, California**

Breakfast: 8:30 am – 9:00 am; Meeting: 9:00 am – 2:00 pm; (Working Lunch: Noon)

1. Call to Order, Roll Call and Quorum – Steven DeLateur, Chair
2. Approval of January 17 Retreat Meeting Minutes – Dena Cruz, Secretary
3. Financial Report – Brent Caslin, Treasurer
4. Proposed Revisions to Bylaws and Charter for Election Committee – Daniel Zimmermann, Vice Chair; Jeffrey Daar
5. Programs:
 - a. Immigration Program and Outreach Reception – Steven DeLateur
 - b. International Arbitration Program – Elizabeth Powers
 - c. Annual Meeting Programs – Neil Smith
6. International Law Journal – Dena Cruz, Secretary & Editor-in-Chief; Lisa Earl, Associate Editor
7. Newsletter –
8. Dai-Ichi Bar Relationship – Steven DeLateur
9. Law Student Writing Competition – Dena Cruz
10. Voting Meeting on April 4, 2009 – Steven DeLateur; Daniel Zimmermann
 - a. Interviewing Membership Applicants
 - b. Nominations for Election of Officers
11. Other Business:
 - a. Calendar Updates - Steven DeLateur

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- b. Council of Sections Conference Call of February 24, 2009 – Steven DeLateur
- c. Law Student Career Day – Jeffrey Daar
- d. Coordination with International Law Section and Other State Bars – Steven DeLateur
- e. Bar Staff Report – Julie Martinez
- f. New Business

12. Adjournment